



## **PUBLIC NOTICE AND AGENDA**

**MTC Audit Committee Meeting  
Hilton Mystic Hotel  
Mystic, Connecticut  
July 27, 2004  
8:00 AM-11:30 AM Eastern Time**

### **PUBLIC SESSION**

- I. Welcome and Introduction
- II. Review of Agenda
- III. Public Comment Period
- IV. Approval of Minutes of Public Session of San Diego, CA March 17, 2004 Meeting
- V. Executive Committee Liaison Report and Commentary
- VI. Executive Director's Report
- VII. State Tax Compliance Initiative
- VIII. Audit Director's Report
- IX. Report by Audit Technology Sub-Committee
- X. New Business (Waiver Discussion)
- XI. Adjournment of Public Session

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*If you would like additional information about this meeting, contact René Blocker, Multistate Tax Commission, 444 North Capitol Street, N.W., Suite 425, Washington, D.C. 20001  
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## **CLOSED SESSION**

*Unless otherwise noted for specific items, all of the agenda items listed below are closed pursuant to Section 15 (c) of the Commission's Public Participation Policy. Unless otherwise noted, these items each involve the discussion of confidential tax return or data the disclosure of which is prohibited by law.*

- A. Verification of Attendance
- B. Approval of Minutes of Closed Session of San Diego, CA. March 17, 2004. Meeting
- C. Executive and Audit Director's Reports on Activities Involving Confidential Taxpayer Information
- D. Review of Audit Status Reports and Audit Evaluation Summaries
- E. Selection of Sales Tax Audits for MTC Inventory
- F. Discussion of Tax Compliance Issues: Joint Session with MTC Litigation Committee
- G. Adjournment of Closed Session

## **RECONVENE OPEN SESSION**

- XII Report from Closed Session, if any
- XIII Adjournment